

MINUTES
State Allocation Board
May 22, 2002

Upon notice duly given, the monthly meeting of the State Allocation Board was held in Room 112 of the State Capitol, Sacramento, California on May 22, 2002 at 4:00 p.m.

Members of the Board present were as follows:

- Annette Porini, Chief Deputy Director
Designated Chair for B. Timothy Gage, Director, Department of Finance
- Karen Neuwald, Director of Legislation
Designated representative for Clothilde V. Hewlett, Interim Director, Department of General Services
- Duwayne Brooks, Director, School Facilities Planning Division, California Department of Education
Designated representative for Delaine Eastin, Superintendent of Public Instruction
- Senator Jack O'Connell
- Senator Dede Alpert
- Assembly Member Marco Firebaugh

Member of the Board absent was as follows:

- Assembly Member John Dutra

Representatives of the State Allocation Board (SAB) were as follows:

Luisa M. Park, Executive Officer
Bruce B. Hancock, Assistant Executive Officer

Representatives of the Department of General Services, Office of Public School Construction (OPSC) were as follows:

Luisa M. Park, Executive Officer
Karen McGagin, Deputy Executive Officer

Representative of the Department of General Services, Office of Legal Services, was as follows:

Garry Ness, Assistant Chief Counsel

With a quorum present, Ms. Porini, Chair, called the meeting to order at 4:10 p.m.

PRIOR MINUTES

A motion was made and carried to approve the Minutes for the April 24, 2002 SAB meeting.

EXECUTIVE OFFICER STATEMENT

The Executive Officer updated the Board on the following:

- Provided an update on the litigation for Corona-Norco Unified School District;
- Provided an update for the implementation of AB 16, which included a timeline;
- Provided a reminder to districts of the 18-month Time Limit on Apportionments requirement; and
- Provided a final reminder to districts of the June 26th deadline for submitting applications for the final funding quarter.

CONSENT ITEMS

The Board approved the consent calendar as presented.

FINANCIAL REPORTS***Status of Funds***

The Board accepted the Status of Funds report as presented.

The Board requested that, prior to all Proposition 1A funds being allocated, staff put together a proposal that would give the Board a contingency for funding the administrative expenses of the program in the event that the November Bond (AB 16) does not pass.

SPECIAL CONSENT ITEMS***Requests for Use of New Construction Grants***

- ***Wasco Union Elementary School District/Kern County – 50/63842-00-01***
- ***West Covina Unified School District/Los Angeles County – 50/65094-00-01***

In considering this item, the Board approved the staff's recommendation.

SPECIAL APPEAL ITEMS***Merced County Office of Education/Merced County – 50/10249-99-01 and 05***

In considering this item, the Board approved the staff's recommendations.

Glendale Unified School District/Los Angeles County – 50/64568-00-01 and 04

In considering this item, the Board approved the staff's recommendation.

Riverside County Office of Education/Riverside County – 50/10330-98-01

In considering this item, the Board approved the staff's recommendations.

Federal School Repair and Renovation Program (FRP) Apportionments

Mr. Mike Vail, President of Cal-Fed School Infrastructure Coalition, addressed the Board in response to a question from Senator Alpert regarding future federal funding.

In considering this item, the Board approved the staff's recommendations. The Board also directed the OPSC to prepare a letter to the California Congressional delegation for signature of the Board members regarding the success of the FRP with respect to:

- Funding of high poverty districts;
- Diversity of districts that received funding;
- Efficient manner in which the funding was accomplished; and
- Request for lobbying to replicate the program in future years.

Ventura Unified School District/Ventura County – 50/72652-00-01

The District withdrew this item. (Reconsideration of previous denial.)

Ventura Unified School District/Ventura County – 50/72652-00-01

The District withdrew this item. (Date change request.)

Vista Unified School District/San Diego County – 50/68452-00-10

The District withdrew this item.

STAFF ASSIGNMENT

The Board directed staff to report back to the SAB regarding whether construction projects funded with School Facility Program funds are in accordance with the plans and specifications provided by the districts at the time project funding applications were submitted to OPSC, and what the rules are for spending the money once a district has been funded. Additionally, the Board requested that staff report back on whether procedures are in place assuring that school district projects are being built according to the conditions for approval established by the California Department of Education.

CLOSED SESSION

In accordance with Section 11126 (e) (1) of the Government Code, the Board adjourned to a closed session at 4:42 p.m. to confer with and receive advice from legal counsel regarding litigation titled: “*Save San Mateo High School!, et al. versus San Mateo Union High School District, et al.*” (San Mateo County Superior Court Case No. 418415), in which the Board is named as a defendant.

Upon conclusion of the closed session, the Board reconvened into open session at 4:53 p.m.

INFORMATION/REFERENCE

Board Meeting Dates for the Remainder of the 2002 Calendar Year

Deferred Maintenance Program/Critical Hardship Unfunded Approvals List as of April 24, 2002

School Facility Program New Construction List – Unfunded Approvals as of April 24, 2002

School Facility Program Modernization List – Unfunded Approvals as of April 24, 2002

OPSC Workload Summary List – New Construction and Modernization through May 13, 2002

Unfunded List for SB 1795 Joint Use Lease-Purchase Program (Library, Gymnasium and Multi-Purpose Facilities) as of April 24, 2002

Facility Hardship/Rehabilitation Approvals Without Funding List as of May 22, 2002

ADJOURNMENT

There being no further business to come before the Board, the Chair adjourned the meeting at 4:55 p.m.

LUISA M. PARK, Executive Officer